

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, FEBRUARY 22, 1983
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 9:03 a.m. Deputy Mayor Cleator adjourned the meeting at 10:14 a.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor-vacant.
 - (1) Council Member Mitchell-excused by R-258012 (vacation).
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (bb)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor-vacant.
Council Member Mitchell-not present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Jones- present.
Council Member Struiksma-present.
Council Member Gotch- present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Pastor John Huber, University
Lutheran Church, La Jolla.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Murphy.

FILE LOCATION:

MINUTES

ITEM-30: NEW EMPLOYEES WELCOMED BY COUNCIL

Welcome to New Employees.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A061-076).

ITEM-31: APPROVED

Approval of Council Minutes for the meetings of:

01/10/83 P.M.

01/11/83 A.M. and P.M.

01/17/83 P.M.

01/18/83 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A077-080).

MOTION BY JONES TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-50: (O-83-77 Rev.) ADOPTED AS ORDINANCE O-15904 (New Series)

Incorporating a portion of Lot 70, Rancho Mission (approximately 17.8 acres), located east of Robles Drive and north of Highwood Drive in the Navajo Community Plan Area, into R-2 Zone.

FILE LOCATION:

ZONE 2/21/83

COUNCIL ACTION: (Tape location: A082-118).

CONSENT MOTION BY JONES TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Martinez-yea, Mayor-vacant.

* ITEM-51: (O-83-142) ADOPTED AS ORDINANCE O-15905 (New Series)

Amending Section 1 of Ordinance O-15432 (New Series),
adopted January 26, 1981, incorporating a portion of Parcels 2
and 3, Parcel Map PM-8547 into R-1-5 Zone; extension of time to
February 25, 1986.

FILE LOCATION:

ZONE 2/21/83

COUNCIL ACTION: (Tape location: A082-118).

CONSENT MOTION BY JONES TO DISPENSE WITH THE READING AND
ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-not
present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-52: (O-83-144) ADOPTED AS ORDINANCE O-15906 (New Series)

Incorporating a portion of Rancho de Los Penasquitos
(approximately 726.3 acres), located west of Black Mountain
Road and north of Penasquitos Canyon, in the Penasquitos East
Community Plan area, into R-1-5 Zone.

FILE LOCATION:

ZONE 2/21/83

COUNCIL ACTION: (Tape location: A082-118).

CONSENT MOTION BY JONES TO DISPENSE WITH THE READING AND
ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-not
present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-53: (O-83-135) INTRODUCED, TO BE ADOPTED MARCH 7, 1983

Introduction of an Ordinance amending Chapter IX of the San
Diego Municipal Code by amending Sections 91.01, 91.02.0301(b),
92.0100 and 93.00.0000, relating to exemption of hospital
buildings from City building permits.

CITY_MANAGER_REPORT:

This Ordinance amends Municipal Code Sections 91.00, 91.02.0301,
92.0100, and 93.00.0000 to exempt future hospital construction from
requirements for City building, electrical, plumbing, and mechanical
permits. Recently enacted State law (Chapter 303, Statute of 1982)
grants to the Office of Statewide Health Planning and Development
(OSHDP) preemptive authority over local jurisdictions in the
enforcement of all building standards relating to hospital
construction. Beginning January 1, 1983, OSHDP will issue building
permits for the construction, alteration, or addition to all
hospital buildings in the state and will enforce State building

standards relative to such work. In its enforcement, OSHPD will perform the plan checking and construction inspection functions previously performed by the City. While OSHPD has not yet furnished us with a written copy of their enforcement procedures, they have advised us by telephone that their procedures will provide for enforcement of local zoning and site development requirements. Specifically, they state: 1) OSHPD will notify local jurisdictions when applications for a State permit to construct hospital facilities in that jurisdiction are received. 2) OSHPD will withhold issuance of a State permit until the local jurisdiction certifies to them that the plans for the project reflect conformance with local zoning and site development requirements. 3) OSHPD will inspect the construction for compliance with local zoning and site development requirements as shown on the plans. Since the State will be authorizing and regulating all future hospital construction, issuance of local building permits would merely result in unneeded paperwork which would have no practical significance or purpose. Accordingly, we recommend adoption of this Ordinance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A119-127).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-54: (O-83-153) INTRODUCED, TO BE ADOPTED MARCH 7, 1983

Introduction of an Ordinance amending Ordinance No. O-15750 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for Fiscal Year 1982-83" by amending exhibits A and B thereto to create the new classified position of printing services supervisor and establish a schedule of compensation therefor.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A119-127).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-100: (R-83-1165) ADOPTED AS RESOLUTION R-257971

Awarding a contract to Joy Manufacturing Company for the purchase of one Nitrogen Oxide Selective Catalytic Reduction System as follows: Item 1.2.1 - Base Bid; Additive Option Item 1.2.3 - Inlet and Outlet Transitions; Additive Option Item 1.2.10 - Erection Supervision; Additive Option Items 1.2.11 and 1.2.12 - Start-up Supervision and Supervision Testing, for a total cost of \$459,774, including tax, freight, and a five percent contingency fee; authorizing the City Auditor and Comptroller to transfer \$459,774 within Sewer Revenue Fund 41506 from CIP-43-118, Ocean Beach Trunk Sewer (70592) to CIP-46- 0700, Sewer Grant 530 (70292). BID-4763L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-101: (R-83-1236) ADOPTED AS RESOLUTION R-257972

Awarding a contract for furnishing photographic film and supplies as may be required for a period of one year beginning February 1, 1983 through January 31, 1984 as follows: 1) Nelson Photo Supplies for Schedule I (Items 1 through 34), photographic film and supplies, and Schedule III (Items 1 and 2), miscellaneous supplies; 2) Camera Mart for Schedule II (Items 1 through 5), Polaroid Film, all for an estimated cost of \$152,807.46, including tax and terms. BID-4845

CITY_MANAGER_REPORT:

Photographic film and supplies are for use by all City departments. Principal users are the Police, Fire, Utilities and Planning Departments. Photographic work is required for crime, traffic accident and arson investigation; training manuals; reports of fire and street hazards; information on industrial sites; and to aid insurance reports. Previous contract for Schedule I and II was with Camera Mart. Schedule III was with TFI Electrical. Prices are up 6.2 percent due to increase in film cost.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-102:

19830222

Four actions relative to awarding contracts:

Subitem-A: (R-83-1171) ADOPTED AS RESOLUTION R-257973

Parkson, Inc. for the purchase of 1,500 one-inch meter valves for a total cost of \$26,855.10, including tax and terms.

BID-4896

Subitem-B: (R-83-1164) ADOPTED AS RESOLUTION R-257974

For the purchase of hardware and fasteners as may be required for a period of one year beginning January 1, 1983 through December 31, 1983 for a total estimated cost of \$26,720.06, including tax, terms and escalation as follows: 1) Foremost Threaded Prod. for Section I - carriage bolts, Section II - nails, Section III - machine screws, Section IV - toggle bolts and lag screws, with an option to renew the contract for an additional one year period, subject to price escalation not to exceed 10 percent of prices at the end of the initial contract year; 2) Budco Bolt for Section V - stainless steel cap screws and nuts, with an option to renew the contract for an additional one year period, subject to a price escalation not to exceed 10 percent of prices at the end of the initial contract year; 3) Pell Mell Supply, Inc. for Section VI - other fasteners (will call); 4) Crown Bolt, Inc. for Section VI - other fasteners; BID-4850

Subitem-C: (R-83-1163) ADOPTED AS RESOLUTION R-257975

San Diego Fire Equipment Co., Inc. for the purchase of two American Lukas Rescue Systems for a total actual cost of \$19,711.76, including tax and terms. BID-4859

Subitem-D: (R-83-1167) ADOPTED AS RESOLUTION R-257976

Envirowest Landscape for complete landscape maintenance of seven City mini parks as may be required for a period of twelve months beginning March 1, 1983 through February 29, 1984 for a total actual cost of \$11,098.50, including terms, with an option to renew the contract for two additional twelve-month periods with price increase not to exceed 12 percent of bid price. BID-4834

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by

the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-103: (R-83-1238) ADOPTED AS RESOLUTION R-257977

Awarding a contract to Ortiz Associates in the sum of \$14,764 for the construction of Collier Park Children's Play Area, Hollywood Park Children's Play Area and Kensington Park Children's Play Area; authorizing the City Auditor and Comptroller to transfer \$400 from PSD Fund 11560 to CIP-29-458, Collier Park Children's Play Area, and to transfer \$1,200 from PSD Fund 15582 to CIP-29-459, Hollywood Park Children's Play Area; authorizing the expenditure of not to exceed \$400 from CIP-29-458, Collier Park Children's Play Area and \$1,200 from CIP-29-459, Hollywood Park Children's Play Area to supplement funds previously authorized by Resolution R-257636. BID-4829 (Peninsula and Mid-City Community Areas. Districts-2, 3 and 8.)

CITY_MANAGER_REPORT:

This project will construct play equipment in the lawn areas of three separate park sites lacking recreation facilities for small children. Forty-four bid packages were issued. Four bids were received. The base bid for the work at the three sites is 1.6 percent below the estimate of \$15,000. The bid contained separate bid items for each of the children's play areas. The estimates for Collier, Hollywood and Kensington Parks were \$5,000, \$5,500 and \$4,500. The low bids for Collier, Hollywood and Kensington Parks were \$4,827, \$5,843 and \$4,094. An additional \$1,600 is requested to cover anticipated engineering and contingency costs.

FILE LOCATION:

CONT Ortiz Associates

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-104: (R-83-1173) RETURNED TO CITY MANAGER

Inviting bids for the construction of traffic signal and street lighting systems at Hyde Park Drive and Jackson Drive on Specifications Document No. 118249; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$76,000 from

Capital Outlay Fund 30245, CIP-62-171, Hyde Park Drive and Jackson Drive for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4939

CITY_MANAGER_REPORT:

This project will provide for installation of traffic signal and street lighting systems at Hyde Park Drive and Jackson Drive. Jackson Drive is a major street with a high volume of vehicular traffic, and its intersection with Hyde Park Drive provides access to a large residential area and a major shopping center. The project will promote the safe flow of traffic through the intersection by properly assigning vehicular right-of-way. This signal will also be interconnected to the signal at Jackson Drive and Navajo Road.

FILE LOCATION:

W.O. 118249

COUNCIL ACTION: (Tape location: A128-153).

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER AT CITY MANAGER

BLAIR'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy- yea, Martinez-yea, Mayor-vacant.

ITEM-105: (R-83-1170) ADOPTED AS RESOLUTION R-257978

Inviting bids for crane installation at Building 31, Central Operations Station, on Specifications Document No. 117983; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-37-410, Crane Installation Building 31 to the FY 1983 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$68,000 from Equipment Division Fund - Fire Loss 10502 to CIP-37-410, Crane Installation Building 31; authorizing the expenditure of not to exceed \$68,000 from CIP-37-410, Crane Installation Building 31 for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4935

CITY_MANAGER_REPORT:

Building 31 is the equipment repair shop at the Central Operations Station used for repair of the motive fleet. In May, 1979, the building was damaged extensively by fire. The structural damage was isolated to one section of the building and the repair

activity was moved from this section to an area of the building previously used for storage purposes. This contract will provide overhead crane facilities for that portion of the building that was undamaged by the fire and is presently used for repair purposes.

FILE LOCATION:

W.O. 117983

COUNCIL ACTION: (Tape location: A128-153).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-106:

19830222

Two actions relative to the final subdivision map of the Aspens, a two-lot subdivison located southerly of El Cajon Boulevard and 59th Street:

(Mid-City Community Area. District-7.)

Subitem-A: (R-83-1264) ADOPTED AS RESOLUTION R-257979

Authorizing the execution of an agreement with H & N Construction Company, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-1263) ADOPTED AS RESOLUTION R-257980

Approving the final map.

FILE LOCATION: SUBD The Aspens

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-107:

19830222

Two actions relative to Chollas Plaza, a 4-lot subdivision located southwesterly of University Avenue and Chollas Parkway.

(Mid-City Community Area. District-3.)

Subitem-A: (R-83-1225) ADOPTED AS RESOLUTION R-257981

Authorizing an amendment to the subdivision agreement for

Chollas Plaza to provide for the substitution of Jung Ngoon Tom, as trustee under the agreement dated May 3, 1976, for Clayton E. Wall and Bernis W. Wall, as subdivider; public improvements to be constructed pursuant to the subdivision agreement shall be completed by December 1, 1984, as provided by the amendment to the subdivision agreement; substituting a new estimate of the cost of constructing public improvements and land development according to Plans and Specifications, and a new lot staking estimate, prepared by Safino, Butcher and Ormonde, Inc.; accepting Performance Bond No. 396862 issued by Insurance Company of the West, in the sum of \$64,000 as surety for the required improvements in said subdivision; releasing Performance Bond No. 1632824 in the amount of \$17,180 and Monument Bond No. 1632825 in the amount of \$400 both issued by The Travelers Indemnity Company.

Subitem-B: (R-83-1226) ADOPTED AS RESOLUTION R-257982

Granting an extension of time to December 1, 1984 to Jung Ngoon Tom, trustee, subdivider of Chollas Plaza to complete the improvements required.

CITY MANAGER REPORT:

On July 28, 1970 the City entered into an agreement with Clayton E. Wall and Bernis W. Wall for the construction of public improvements in Chollas Plaza. One time extension was granted which expired August 1, 1976. The property has been sold and the new owner has agreed to assume the obligation of the agreement and complete the required improvements. The new owner has provided a new subdivision surety in the amount of \$64,000 and a cash deposit for lot stakes and monuments in the amount of \$1,500. The existing bonds to be released are from The Travelers Indemnity Company Nos. 1632824 and 1632825. To date no work has been done and none of the lots within the subdivision have been developed.

FILE LOCATION: SUBD Chollas Plaza

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-83-1234) ADOPTED AS RESOLUTION R-257983

Waiving the rental fee for the use of the Organ Pavilion in Balboa Park for a memorial program co-sponsored by the City of San Diego Chapter of the American Ex-Prisoners of War on April 9, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-109: (R-82-1272) ADOPTED AS AMENDED AS RESOLUTION R-257984

Approving the Transportation and Land Use Committee's recommendations on City-owned sites numbered 101 Area A, 661 Area A and 923.

CITY_MANAGER_REPORT:

The Transportation & Land Use Committee, at its meeting of December 13, 1982, recommended uses of certain City-owned vacant land. These sites and the Committee's recommendations are as follows:

SITE	DISTRICT	RECOMMENDATION
101 Area A	1	Designate for sale
661 Area A	5	Designate for sale
923	3	Designate for sale

The full Council's adoption of these recommendations will constitute the City's present use determination for these properties and will aid in establishing a land inventory of previously undesignated vacant City-owned land.

One other property, site 76 B at Barrett Lake, was also considered by T&LU on December 13, 1982, and the Committee recommended that it be designated for public facility use. This site has not been included above, as it is being temporarily held for further study.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A128-153).

MOTION BY GOTCH TO ADOPT SITES 661 AREA A AND 923 WITH SITE 101 AREA A DELETED AND CONTINUED TO MARCH 1, 1983, AT COUNCIL

MEMBER

MITCHELL'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator- yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

* ITEM-110: (R-83-1146) ADOPTED AS RESOLUTION R-257985

Establishing a parking time limit of two hours between the hours of 8:00 A.M. and 2:00 P.M., Sundays and certain holidays

excepted, on the north side of Lawrence Street between San Elijo and San Fernando Streets and the west side of Rosecrans Street between Kellogg and Lawrence Streets; authorizing the installation of the necessary signs and markings; declaring that the above regulations shall become effective upon the installation of such signs.

(Peninsula Community Planning Area. District-2.)

CITY_MANAGER_REPORT:

The proposed two-hour parking time limit zone was requested by a petition from the property owners representing 91 percent of the frontage involved and is supported by the Point Loma Village Beautiful Association. A recent parking study in this area determined the average occupancy to be 67 percent and the average stay per car to be 5.95 hours. Although an average occupancy of 75 percent is the minimum set by Council policy, this residential area has mostly narrow streets, some of which have parking removed on one side or have existing two-hour parking time limits, and is an area where vehicles are stored on-street for long periods of time due to its proximity to the nearby Navy base.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-111: CONTINUED TO FEBRUARY 28, 1983

19830222

Two actions relative to the improvement of West Bernardo Drive:

Subitem-A: (R-83-1232)

Authorizing the execution of an agreement with Avco Community Developers, Inc. to provide improvements of West Bernardo Drive.

Subitem-B: (R-83-1233)

Authorizing the use of City Forces to do the work to reconstruct an existing water line serving Rancho Bernardo Community Park as required in connection with the improvements of West Bernardo Drive; cost of said work shall not exceed \$19,500; authorizing the expenditure of \$19,500 from CIP-29-349

Capital Outlay Fund 30245 (Rancho Bernardo Community Park,
Phase I) for said project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-153).

MOTION BY GOTCH TO CONTINUE TO FEBRUARY 28, 1983, AT CITY
MANAGER

BLAIR'S REQUEST. Second by Jones. Passed by the following vote:
Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea,
Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-112: (R-83-1193) ADOPTED AS RESOLUTION R-257986

Authorizing Caltrans to secure approval from FHWA and SANDAG
to revise the urban boundary as shown on Exhibit "A" to north
of Otay Mesa Road from La Media Road westerly to the section
line between Section 33 and Section 34, Township 18 South,
Range 1 West, S.B.M., for the purpose of adjusting boundary
areas which govern distribution of certain federal funds.

(Otay Mesa Community Area. District-8.)

CITY_MANAGER_REPORT:

The access road to the Second Border Crossing is planned for
construction this summer. Financing is by State grant, County
Federal Aid Secondary (FAS) funds, City Federal Aid Urban (FAU)
funds and other funds. Use of FAU and FAS funds on specific
projects is governed by an "urban boundary" map maintained by FHWA.
FAU funds must be spent in urbanized areas and FAS funds in
non-urbanized areas. This is a population based map and is not
related to incorporated boundaries.

It is necessary that the urban boundary along Otay Mesa Road be
adjusted such that more of the road be placed in the non-urbanized
category in order to match funding sources for this project. This
requires a resolution by the City and County requesting Caltrans to
take such action. The County Board of Supervisors will consider
similar action at about this same time.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A716-B084).

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-yea,
Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

* ITEM-113: (R-83-999) ADOPTED AS RESOLUTION R-257987

Authorizing an amendment to the master agreement with CH2M

Hill, Inc. for engineering services in connection with the South Bay Wastewater System and related facilities from a cost not to exceed \$8,612,187 to a cost not to exceed \$8,643,419, for a total increase of \$31,232; approving the expenditure of \$31,232 for the above purpose and related costs; authorizing the City Manager to proceed with Task Order No. 16 of the agreement with CH2M Hill, et al, in connection with the Point Loma Accelerated Projects for the sum of \$31,232.

(Point Loma Community Area. District-2.)

CITY_MANAGER_REPORT:

Construction Contract C-3 of the Point Loma Accelerated Projects provides for the construction of a digester gas utilization facility. The facility will utilize digester gas that is currently being burned in waste gas flares to fuel two 1350-KW engine generators that will produce electricity which will be sold to San Diego Gas & Electric Co. One condition of the County of San Diego Air Pollution Control District (APCD) Authority for construction was that the City install a catalytic reactor on each engine to reduce nitrogen oxide emissions.

Task Order No. 16 with CH2M Hill will provide engineering services for the procurement and installation of the catalytic reactor system for the digester gas utilization facility. The duration for Task Order No. 16 is 6 months.

FILE LOCATION:

CONT CH2M Hill

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

*** ITEM-114: (R-83-1204) ADOPTED AS RESOLUTION R-257988**

Authorizing the City Manager to execute a second amendment to agreement with the Copley Family YMCA for re-roofing and other related improvements to the YMCA building at 3901 Landis Street; authorizing the expenditure of the sum of \$25,000 from fund 18518, Department 5612, Organization 1211 for the above program.

(Mid-City Community Area. District-3.)

CITY_MANAGER_REPORT:

On August 25, 1980, Council adopted Resolution R- 252517, authorizing an agreement with the Copley Family YMCA, and an expenditure of \$198,400 from 1980 Sixth Program Year CDBG funds for rehabilitation of the YMCA at 3901 Landis Street, (CIP-37-150). On

May 26, 1981, Council adopted Resolution R-254271, authorizing a first amendment to that agreement to provide an additional \$30,150 from the same CDBG fund to complete items listed in the first construction phase. This proposed second amendment to agreement will provide \$25,000 for re-roofing, the correction of related water control problems at the facility and City administrative costs.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-115: (R-83-1111) ADOPTED AS RESOLUTION R-257989

Authorizing the execution of an agreement for the exchange of water between the Metropolitan Water District of Southern California and San Bernardino Valley Municipal Water District.

CITY_MANAGER_REPORT:

This agreement provides for the exchange of water between various water agencies in Southern California. Several agencies including the City of San Diego have rights to Colorado River water. Other agencies have entitlements to State Water Project water. It is to the advantage of all districts to exchange water entitlements at various times. Today's action will add the San Bernardino Valley Municipal Water District as an agency with which Metropolitan Water District Agencies may exchange entitlements. No water agency sacrifices any water rights as a result of this agreement.

FILE LOCATION:

WATER San Bernardino Valley Municipal Water District

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-150: (R-83-1031) ADOPTED AS RESOLUTION R-257990

Confirming the appointment by the Mayor of Raymond J. Mercado to serve as a member of the Funds Commission for a term ending January 28, 1984, to replace Frank F. Garcia who has resigned.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A154-158).

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-151: (O-83-112) INTRODUCED, TO BE ADOPTED MARCH 7, 1983

Introduction of an Ord. amending Chapter IV, Articles 1, 2, 3 and 4 of the San Diego Municipal Code by amending Sections 41.01.01, 41.03, 41.07.1, 41.07.4, 42.0101, 42.0101.1, 42.0104.1, 42.0104.2, 42.0130, 42.0130.1, 43.0213, 43.0217, 44.0309.5 and 44.0501, relating to health and sanitation, by adding Sections 41.03.1 relating to an establishment plan review and Section 44.0501.1 relating to public swimming pools and by repealing Sections 41.06, 41.07.2 and 44.0502 relating to health and sanitation fees.

CITY_MANAGER_REPORT:

The agreement between the City and the County covering health services provides that unless the City levies fees which are sufficient to pay for required County inspections of food-handling and other health regulated businesses and activities, the County may ask the City for reimbursement. It has been the practice in the past for the City Council to adopt revised fees when requested to do so by the County. This proposed ordinance would amend several sections of the Municipal Code so that the County fees would automatically be in force in the City without the requirement that the City Council take formal action each time the fees are adjusted. This procedure has been used in other health regulated ordinances and in the case of animal control ordinances (e.g. dog licenses). The proposed revision also includes minor modifications to bring the City Code into conformance with the County Code. For example, the County now requires certain perishable food and beverage products to be held at 45 degrees Fahrenheit instead of 50 degrees Fahrenheit.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A158-218).

MOTION BY GOTCH TO INTRODUCE. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200:

19830222

Two actions relative to the construction of the Clairemont
Mesa Boulevard Crosstie Pipeline:
Subitem-A: (R-83-1174) ADOPTED AS RESOLUTION R-257991

Inviting bids for the construction of the Clairemont Mesa
Boulevard Crosstie Pipeline on Specifications Document No.
148121/27371; authorizing the execution of a contract with the
lowest responsible and reliable bidder; authorizing the
expenditure of funds not to exceed \$7,600,000 from Water
Revenue Fund 41502, for said project and related costs and
authorizing the Auditor and Comptroller upon advice from the
administering department, to transfer excess budgeted funds, if
any, to the appropriate reserves. BID-4940
Subitem-B: (R-83-1237) ADOPTED AS RESOLUTION R-257992

Authorizing the use of City Forces to do all the work to
perform systems shutdown and operational checks where required
in connection with the above project; cost of said work shall
not exceed \$10,000.

CITY MANAGER REPORT:

This project consists of constructing approximately 4.8 miles of
water mains varying in size from 36 inches to 54 inches in the
vicinity of Clairemont Mesa Boulevard and I-805 to Santo Road. This
pipeline shall provide additional capacity to serve the increasing
demand in the Kearny Mesa, Pacific Beach and La Jolla areas.

FILE LOCATION:

W.O. 148121

COUNCIL ACTION: (Tape location: A219-234).

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

ITEM-201:

19830222

Two actions relative to the Lopez Canyon Collector Sewer and
Storm Water Retention Basin - Assessment District (Improvement
Act of 1913):
Subitem-A: (R-83-1262) ADOPTED AS RESOLUTION R-257993

Approving the conceptual plan for the Lopez Canyon Collector
Sewer and Storm Water Retention Basin Assessment District;
authorizing the execution of an agreement with VTN

Consolidated, Inc. to provide engineering services to the Lopez Canyon Collector Sewer and Storm Water Retention Basin; authorizing payment for said engineering services in an amount not to exceed \$202,000 from the Assessment District Bond Proceeds; accepting the deposits (nonrefundable assessment advances) of Lusk/Smith in the amount of \$7,000; Genstar Development, Inc. in the amount of \$3,259.20; and the Fieldstone Company in the amount of \$940.80 to be deposited into Trust Fund 63021 for the purpose of establishing the Lopez Canyon Collector Sewer and Storm Water Retention Basin Assessment District.

Subitem-B: (R-83-1261) ADOPTED AS RESOLUTION R-257994

Authorizing the execution of an agreement with the firm of Brown & Nazarek, Attorneys at Law, to act as Special Bond Counsel in connection with the proposed proceedings under the Improvement Act of 1913 for the Lopez Canyon Collector Sewer and Storm Water Retention Basin Assessment District; authorizing the expenditure of an amount not to exceed \$2,500 from Trust Fund 63021 for payment of the above services if the project is abandoned.

FILE LOCATION: STRT D-2239

COUNCIL ACTION: (Tape location: A235-308).

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-83-1260) ADOPTED AS RESOLUTION R-257995

Vacating the alley adjacent to Lots 9-40 in Block 86 of E. W. Morse's Subdivision, Map-547, under the procedure for the summary vacation of streets where a portion of the street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; reserving and excepting from the foregoing vacation the right, easement, and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature and rights of any public utility pursuant to any existing franchise or renewals for the transportation and distribution of electrical or electronic energy and natural gas; easements reserved herein are in, under, over, upon, along and across the alley adjacent to Lots 9-40 in Block 86 of E. W. Morse's Subdivision, Map-547.

(Greater Golden Hill. District-4.)

CITY_MANAGER_REPORT:

The subject alley was dedicated by subdivision in 1871. The abutting property owners have petitioned for the closing to facilitate development of their properties. The 20-foot-wide by 400-foot-long section of alley to be vacated extends easterly from 29th Street and crosses a local canyon. The alley is unimproved but contains sewer, drain, telephone, electric, and cable television facilities. A general utility easement has been reserved to serve and maintain these facilities. The alley east of the proposed closing was improved by a HUD Block Grant Contract in 1980. Because of the topography, no attempt was made to continue the improvement westerly to 29th Street. Curb and sidewalk have been constructed across the closing on 29th Street. Staff has concluded that the subject right-of-way is no longer needed for present or prospective public use and can be summarily vacated subject to the easement reservation cited above. This application was processed in accordance with Council Policy 600-15.

FILE LOCATION:

STRT J-2464 and DEED F-1767

COUNCIL ACTION: (Tape location: A309-340).

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (R-83-1083) ADOPTED AS RESOLUTION R-257996

Vacating Sutherland Street adjacent to Lot 7, Block 194 and Lot 10, Block 187 of Middletown under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street of highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; reserving and excepting easements and rights of any public utility pursuant to any existing franchise or renewals for the transportation and distribution of electrical or electronic energy and natural gas; easements reserved herein are in, under, over, upon, along, and across Sutherland Street adjacent to Lot 7, Block 194, and Lot 10, Block 187 of Middletown.

(Uptown Community Area. District-2.)

CITY_MANAGER_REPORT:

Sutherland Street was dedicated by subdivision in 1874. The abutting property owners have petitioned for the vacation to provide additional parking area and to facilitate development of their respective properties. The section of Sutherland Street to be vacated is bounded on the north by San Diego Avenue and on the south by Interstate 5. The adjoining property is currently zoned M-1, but the Uptown Community Plan designates the area for commercial uses. The 80-foot-wide right-of-way to be vacated has been improved with curbs and sidewalk on the east side only, and a 52-foot-wide concrete pavement containing drainage, telephone, gas and electric facilities. General utility and drain easements have been reserved to service and maintain these facilities. The petitioners have bonded for the public improvement necessary to accommodate this street vacation. Because Highway 5 truncates the right-of-way, through traffic circulation is precluded. Therefore, the closure only provides secondary access to the abutting properties.

Staff has concluded that the right-of-way is no longer needed for present or prospective public use and can be summarily vacated subject to the easement reservations and public improvements cited above. This application was processed in accordance with the provisions of Council Policy 600-15. All property owners within 300 feet of the proposed closing have been notified and the site has been posted.

FILE LOCATION:

STRT J-2463 and DEED F-1768

COUNCIL ACTION: (Tape location: A341-370).

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-204: (R-83-1199) CONTINUED TO FEBRUARY 28, 1983

Approving the transfer of Capital Outlay Funds in the amount of \$530,400 identified in CIP-52-257 to the San Diego Redevelopment Agency for redevelopment projects in the Centre City Area; authorizing and directing the City Auditor and Comptroller to transfer such funds to the Agency; such contributions to the Agency are to be recorded as interest bearing loans to the Agency, repayable from tax increment revenues or other revenues; in the event that the Agency desires to issue bonds, notes, or other instruments of indebtedness of the Agency to carry out these redevelopment projects, then any indebtedness of the Agency to the City,

including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to Health and Safety Code Section 33670; any indebtedness of the Agency to the City, including any interest accrued thereon shall be subordinate to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness.

(Centre City Community Planning Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A371-384).

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 28, 1983, AT CITY MANAGER BLAIR'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S402:

19830222

Four actions relative to the final subdivision map of Via de La Valle Commercial, a 2-lot subdivision located southwesterly of Via de La Valle and El Camino Real:

(San Dieguito River Basin Community. District-1.)

Subitem-A: (R-83-1300) ADOPTED AS RESOLUTION R-258000

Authorizing the execution of an agreement with La Bajada Limited for the installation and completion of improvements.

Subitem-B: (R-83-1299) ADOPTED AS RESOLUTION R-258001

Approving the final map.

Subitem-C: (R-83-1301) ADOPTED AS AMENDED AS RESOLUTION R-258002

Authorizing the execution of an agreement with La Bajada Limited for the deferred payment of \$20,500 for the construction of a traffic signal system at the intersection of Via de La Valle and El Camino Real.

Subitem-D: (R-83-1302) ADOPTED AS RESOLUTION R-258003

Authorizing the execution of an agreement with La Bajada Limited for the improvement of Via de La Valle and El Camino Real.

CITY MANAGER REPORT:

As a condition of map approval the developer is required to pay

\$20,500 as their share of the cost for the construction of a traffic signal system at the intersection of Via de La Valle and El Camino Real. Since the signal system is to be constructed by the City or another developer at some future date, the developer has requested that the cash payment be deferred until requested by the City. The agreement provides that the developer shall deposit \$20,500 upon receiving a written request by the City. The agreement also states that if the money is not requested and paid by January 1, 1984 a 9 percent inflation factor will be added. An additional 9 percent will be added each January 1, thereafter, until the money is deposited. In addition, the developer is required to enter into an agreement for the completion of improvements for Via de La Valle and El Camino Real. The agreement delineates the improvements to be constructed and stipulates that the developer agrees to construct the improvements upon: 1) Rezoning of the property, or; 2) The development of the property to the southwest of this subdivision; or 3) The formation of a special assessment district by the City Council for the improvement of Via de La Valle and El Camino Real fronting on property adjacent to this subdivision.

FILE LOCATION: SUBD Via de La Valle Commercial

COUNCIL ACTION: (Tape location: B085-185).

MOTION BY MURPHY TO ADOPT WITH THE CONDITION THAT DEVELOPER PROVIDE A SURETY BOND FOR INSTALLATION OF TRAFFIC SIGNAL FOR SUBITEM

C, AND DIRECT CITY MANAGER TO PREPARE A POLICY WHERE IN THE FUTURE,

DEVELOPERS WILL BE RESPONSIBLE FOR PROVIDING AN APPROVED SURETY FOR

THE CONSTRUCTION AND INSTALLATION OF TRAFFIC SIGNAL SYSTEM.
Second

by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-S403:

19830222

Six actions relative to the final subdivision map of Wateridge I, a 36-lot subdivision located easterly of Lusk Boulevard and Vista Sorrento Parkway:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-1294) ADOPTED AS RESOLUTION R-258004

Authorizing the execution of an agreement with the

Great-West Life Assurance Company for the installation and completion of improvements.

Subitem-B: (R-83-1293) ADOPTED AS RESOLUTION R-258005

Approving the final map.

Subitem-C: (R-83-1295) ADOPTED AS RESOLUTION R-258006

Authorizing the execution of an agreement with Equidon-Sorrento and the Great-West Life Assurance Company for the construction of three traffic signal systems.

Subitem-D: (R-83-1296) ADOPTED AS RESOLUTION R-258007

Approving the Covenants, Conditions and Restrictions (CC&R's) for Wateridge I.

Subitem-E: (R-83-1292) ADOPTED AS RESOLUTION R-258008

Approving the acceptance by the City Manager of a street easement deed of the Great-West Life Assurance Company and Equidon-Sorrento, granting to City an easement for public street purposes in portions of Parcels 2 and 3 of Parcel Map PM-11810; dedicating said land as and for a public street and naming the same Lusk Boulevard.

Subitem-F: (R-83-1291) ADOPTED AS RESOLUTION R-258009

Setting aside and dedicating a portion of City-owned Pueblo Lot 1355 as and for a public street and naming the same Lusk Boulevard.

CITY MANAGER REPORT:

As a condition of subdivision map approval, the developers are required to enter into an agreement with the City for the construction of three traffic signal systems at the following locations: 1) Lusk Boulevard and Wateridge Circle (east); 2) Lusk Boulevard and Wateridge Circle (west); and 3) Lusk Boulevard and the Street Reservation in Lot 7.

The agreement provides that the developers shall commence work prior to the sixth anniversary date of the agreement or at some earlier date when required by the City. The agreement also requires that the developers provide a surety acceptable by the City to insure the completion of construction.

FILE LOCATION: Subitem-A, B and C SUBD Wateridge I; Subitem-D Deed F-1772; Subitem-E Deed F-1773; Subitem-F Deed F-1774.

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor-vacant.

ITEM-S404: (R-83-1212) CONTINUED TO MARCH 7, 1983

(Continued from the meeting of February 22, 1983 at the City Manager's request.)

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, Department 023, the following amounts:

FROM		TO		
Object	Acc't No.	Amount	Object	Acc't No. Amount
2102		\$7,000	3101	\$3,000
			4432	2,000
			4687	2,000
TOTAL		\$7,000		\$7,000

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A128-153).

MOTION BY GOTCH TO CONTINUE TO MARCH 7, 1983, AT CITY MANAGER BLAIR'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy- yea, Martinez-yea, Mayor-vacant.

ITEM-S500: (R-83-1223) ADOPTED AS RESOLUTION R-258010

(Continued from the meeting of February 15, 1983 at Council Member Murphy's request.)

Authorizing and pledging the use of the entire balance of \$1,109,784 contained in the Low-Income Capital Outlay Fund 30249 for public improvement work associated with a 120 unit Section 8 rental project to be constructed on a site off Tait and Kelly Streets adjacent to the University of San Diego (commonly referred to as Site 18); authorizing the City Auditor and Comptroller to make payments from the Low-Income Capital Outlay Fund 30249 upon request of the San Diego Housing Commission; authorizing the expenditure of funds received from the Low-Income Capital Outlay Fund 30249.

(See City Manager Report CMR-83-58 and Housing Commission Report HCR-83- 003CC. District-5)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A385-600).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor-vacant.

ITEM-S501: (R-83-1330) ADOPTED AS RESOLUTION R-258011

Matter of the repayment to HUD for site acquisition costs
and related expenses concerning the Mast Boulevard project.
(See City Manager Report CMR-83-58.)

FILE LOCATION:

DEED F-1669

COUNCIL ACTION: (Tape location: A385-600).

MOTION BY MURPHY TO ADOPT CITY MANAGER REPORT CMR-83-58
RECOMMENDATIONS. Second by Martinez. Passed by the following
vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-83-1357) ADOPTED AS RESOLUTION R-258012

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Bill Mitchell from the Council
meeting of Tuesday, February 22, 1983, for the purpose of
vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B341-401).

MOTION BY JONES TO ADOPT. Second by Golding. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Cleator at 10:14
a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B341-401).

MOTION BY STRUIKSMA TO ADJOURN IN HONOR OF THE MEMORY OF
JOHN N.

MORTENSON, GLENN RICK, WILLIAM JENNINGS, BRUCE A. BERRY, AND
KIRK L.

JOHNSON. Second by Jones. Passed by the following vote:
Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

ITEM-S400: (O-83-156) REFERRED TO RULES COMMITTEE

Introduction of an Ord. amending the S.D. Muni. Code by amending Rule 1 relating to hours of Council meetings and Rule 3 relating to procedures for Council meetings.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B186-304).

MOTION BY JONES TO REFER TO RULES COMMITTEE TO REVIEW POSSIBLE CHANGES IN TIME CITY COUNCIL AND COMMITTEES ARE TO CONVENE. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-S401:

Three actions relative to the final subd. map of Murphy Canyon Business Park: (Dist. 5)

Subitem-A: (R-83-1308) ADOPTED AS RESOLUTION R-257997

Agreement with Daley Corporation for the installation and completion of improvements.

Subitem-B: (R-83-1307) ADOPTED AS RESOLUTION R-257998

Approving the final map.

Quitclaim deed to Daley Corporation, quitclaiming all the City's right, title and interest in a slope easement.

FILE LOCATION:

Subitem-A and B SUBD Murphy Canyon Business Park;

Subitem-C Deed F-1771

COUNCIL ACTION: (Tape location: A128-153).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S400: (O-83-156) REFERRED TO RULES COMMITTEE

Introduction of an Ord. amending the S.D. Muni. Code by amending Rule 1 relating to hours of Council meetings and Rule 3 relating to

procedures for Council meetings.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B186-304). MOTION BY JONES TO
REFER TO RULES COMMITTEE TO REVIEW POSSIBLE CHANGES IN TIME
CITY

COUNCIL AND COMMITTEES ARE TO CONVENE. Second by Golding. Passed
by the following vote: Mitchell-not present, Cleator-yea,
Golding-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

* ITEM-S401:

Three actions relative to the final subd. map of Murphy Canyon
Business Park: (Dist. 5)

Subitem-A: (R-83-1308) ADOPTED AS RESOLUTION R-257997
Agreement with Daley Corporation for the installation
and completion of improvements.

Subitem-B: (R-83-1307) ADOPTED AS RESOLUTION R-257998
Approving the final map.
Quitclaim deed to Daley Corporation, quitclaiming all
the City's right, title and interest in a slope
easement.

FILE LOCATION:

Subitem-A and B SUBD Murphy Canyon Business Park;

Subitem-C Deed F-1771

COUNCIL ACTION: (Tape location: A128-153). CONSENT MOTION BY
GOTCH_TO_ADOPT. Second by Jones. Passed by the following vote:
Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea,
Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-CS-1: (R-83-1321) ADOPTED AS RESOLUTION R-258013

A Resolution adopted by the City Council in Closed Session
on February 22, 1983:

Authorizing the City Manager to pay the total sum of \$7,500
in the settlement of each and every claim against the City of
San Diego, its agents and employees resulting from the personal

injuries of Carl A. Washam. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,500, made payable to Carl A. Washam and his attorney, George Weingarten, in full settlement of all claims.

FILE LOCATION:

MEET